

LONG BEACH CITY COUNCIL MEETING

JANUARY 22, 2008

CALL TO ORDER

Mayor Andrew called the meeting to order at 7:00 p.m. and asked for roll call.

ROLL CALL

David Glasson, Finance Director, called roll with C. Cook, C. Ahern, C. Moore, C. Zuern, C. Phillips and Mayor Andrew present.

CONSENT AGENDA

Minutes, January 7, 2008 Regular City Council meeting
Payment Approval List for Warrant Registers 60093-60176 for \$290,742.03
Payroll Report for Pay Period Ending January 15, 2008 for Warrants 46747-49798 for \$87,825.45

C. Phillips made the motion to approve the consent agenda with C. Moore seconding the motion. 5 Ayes 0 Nays, motion passed.

BUSINESS

AB 08-07 2008 Software Assurance Agreement with Vision Municipal Solutions

David Glasson, Finance Director, presented AB 08-07 explaining this agreement covers any support issues the city would have with all of the ASP Software. **C. Cook made the motion to approve AB 08-07 with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 08-08 Determine how to/and or the continued use of benches on the trail

Discussion ensued concerning the concrete benches on Discovery Trail. **C. Moore made the motion to place the last 3 on Discovery Trail and then no more be allowed. C. Phillips seconded the motion. 5 Ayes 0 Nays, motion passed.**

AB 08-09 Surplus Police Equipment

The Long Beach Police Department has 2 1996 Ford Crown Victoria to surplus. **C. Moore made the motion to keep the 1996 Ford Crown Victoria with 119,000 miles on it for office staff to use and then offer the other with 105,000 miles to City of Ilwaco for \$1.00. If they decline, then at that time, add it to surplus. C. Phillips seconded the motion. 5 Ayes 0 Nays, motion passed.**

AB 08-10 Designating the Applicant Agent and Alternative for the December 2007 Storm

David Glasson, Finance Director, explained to receive Federal Disaster money applicants must appoint an agent and an alternate agent. **C. Phillips made the motion to appoint David Glasson, Finance Director, as the Applicant Agent and Gene Miles, City Administrator, as the Alternate. C. Ahern seconded the motion. 5 Ayes 0 Nays, motion passed.**

ORAL REPORTS

C. Cook, C. Ahern, C. Zuern, C. Phillips, Mayor Andrew, Gene Miles, David Glasson and Kaye Simonson reported.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Wind Speeds for December Storm
Business License – Gordo's Video – 403 Pacific Highway South
Business License – Larnonco LLC -1110 Pacific Highway South
Business License – Unruh's Home Maintenance & Repair – 810 Pacific Highway North
Business License – Tim Smeekens, LICSW – 2601 Pacific Ave North

PUBLIC COMMENT

Lonnie Stanley, Terry Shields and Ragan Andrew offered comments.

ADJOURNMENT

C. Phillips made the motion to adjourn at 8:23 p.m. with C. Moore seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor Andrew

ATTEST:

City Clerk